



Firesport UK

Firesquash UK Section

Annual General Meeting 2018

Held at Nottingham Squash Club on the 5th May 2018

Notes

The meeting opened at 18.05

The Chairman welcomed everyone present and thanked them for attending.

The officers of the committee introduced themselves to the meeting.

Attendance: as per the register.

Apologies: received from Ron Hownsell, Pete O'Hara, Archie Swan and Ian Williams

Previous AGM Notes: The notes from Annual General Meeting held in 2017 were read and approved.

Matters arising:

Quadrangular

Sponsorship

Joint national championships with the civil service.

Fire Sport UK: Communication had been difficult as the contact details had not transferred to the secretary properly.

Chairs report included:

- numbers well up on last year.
- fire service was 3rd in the 2017 Quadrangular, but injuries depleted the squad.
- this year the fire service is hosting. Date set 7/8 September
- Wayne asked players to push squash in their counties. Start-up squash sections and access grants to cover the costs at the championships.
- Communications. Facebook was encouraged but not so popular due to GDPR compliance issues.
- info@firesport needed to update the Fire Sport UK website.
- Fire Sport UK Annual General Meeting in 6 months, need to come together for planning.
- Wayne praised Simon Jackson for his efforts regarding sponsorship, communications, shirts, prizes and balls.

Treasurers report: The treasurer handed out the accounts to the meeting and proposed them as a true record of the financial position of the section which was subsequently agreed unanimously.

Paul Drakes reported that this was the first full year with our new bank account.

Finances were very healthy. £199.14 up on last year. The year grant application will reflect this.

He reiterated that it was essential to attend the Fire Sport UK Annual General Meeting to support our grant application, and he would attend if Wayne Bowcock could not.

The 2018/9 committee were voted in unanimously as follows:

Chair Wayne Bowcock.
Proposed Paul Drakes Seconded Simon Howling

Vice chair Paul Drakes
Proposed Simon Howling Seconded Paul Field

Treasurer Paul Drakes
Proposed Wayne Bowcock Seconded Ade Proctor

Secretary Martin Nash
Proposed Paul Drakes Seconded Simon Jackson

Tournament Secretary: Simon Howling.
Proposed Paul Field Seconded Ade Proctor

Press/PR Simon Jackson
Proposed Paul Drakes Seconded Wayne Bowcock

Quadrangular Captain Simon Jackson
Proposed Paul Drakes Seconded Ade Proctor

AOB:

Next year's championships proposed to hold on the Early May Bank Holiday weekend.
Do Nottingham Squash Club have a choice due to other bookings.

Marty Ellacott suggested a BH weekend was good for crewing levels and hence sports leave.

Quadrangle 2018 7-8 September 2018, the police could move venue next year, with Edgbaston mentioned.

It is the hosts prerogative to select venue.

GDPR.

25th May this year. We need to consciously opt in as an organisation.

Any data will need removing if an individual wishes it to be.

All data held by Simon.

A discussion was held on the assessment of the proportional risk.

The right to be forgotten.

Emails were collected to assist.

The meeting ended at 18.39.

Martin Nash
Hon Secretary